### 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT # M05000004289

1. Entity Name

CERVANTES MARINE OPERATIONS LLC



Principal Place of Business

Mailing Address

1475 LAWRENCE STREET, SUITE 400 DENVER, CO 80202

1475 LAWRENCE STREET, SUITE 400 DENVER, CO 80202 FILED Apr 27, 2006 08:00 AN Secretary of State



## DO NOT WRITE IN THIS SPACE

02242006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3203974

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERGINANIAGERG

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida.	ρŧ
	the obligations of registered agent.	
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(NOTE Registered Agent signature required whon reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RES LLC 1475 LAWRENCE STREET, SUITE 400 DENVER, CO 80202				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEYERS, PATRICK E 1475 LAWRENCE STREET, SUITE 400 DENVER, CO 80202				
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# DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing roses not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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O.	UDIN	AΙL	JК	<b>二</b> :

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #